

**POWHATON ROAD METROPOLITAN DISTRICT NOS. 8, 10 & 11**

via teleconference

October 1, 2024 at 5:30 P.M.

<https://powhatonroadmetrodistrict.com>

*This meeting can be joined through the directions below:*

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Participant Code: 0000

Or

Dial-In Number: 1 (719) 359-4580

Meeting ID: 784 882 6891

Participant Code: 0000

One-tap Mobile: +17193594580,,7848826891#,,, \*0000#

**District Nos. 8, 10 & 11**

James Spehalski, President

Term to May 2025

VACANT

Term to May 2027

VACANT

Term to May 2027

VACANT

Term to May 2027

VACANT

Term to May 2025

**NOTICE OF SPECIAL MEETING & AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
  - a. Approval of Regular Meeting Minutes from August 27, 2024 Special Meeting (enclosure).
6. Legal Matters
  - a.
7. Management Matters
  - a.

8. Financial Matters

- a. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution; Adopting Budgets and Appropriating Funds (enclosures).

9. Other Business

- a. Consider Adoption of Resolution Declaring Return to Inactive Status (enclosure).

10. Adjourn